



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2014**

X34LTCBU

Company Name: **NOLANS BAR LTD.**

Company Number: **SC419096**

Date of this return: **09/03/2014**

SIC codes: **56302**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SUITE 1/8 DALZIEL BUILDING
SCOTT STREET
MOTHERWELL
UNITED KINGDOM
ML1 1PM**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDWARD**

Surname: **KEARNS**

Former names:

Service Address: **DALZIEL BUILDING SUITE 1/8
SCOTT STREET
MOTHERWELL
LANARKSHIRE
SCOTLAND
ML1 1PM**

Company Director ***I***

Type: **Person**
Full forename(s): **MR EDWARD**

Surname: **KEARNS**

Former names:

Service Address: **DALZIEL BUILDING SUITE 1/8**
 SCOTT STREET
 MOTHERWELL
 LANARKSHIRE
 SCOTLAND
 ML1 1PM

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/05/1955** *Nationality:* **SCOTTISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **JEAN**

Surname: **WRIGHT**

Former names:

Service Address: **DALZIEL BUILDING SUITE 1/8
SCOTT STREET
MOTHERWELL
LANARKSHIRE
SCOTLAND
ML1 1PM**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/09/1954**

Nationality: **SCOTTISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **EDWARD KEARNS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JEAN WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.